



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, June 11, 2019

7:00 PM

Board Room

Call to Order

Invocation

Pledge of Allegiance

Citizen Comments (Open For Franklin Citizens To Be Heard On Items Not Included On This Agenda. As Provided By Law, The Board Of Mayor And Aldermen Shall Make No Decisions Or Consideration Of Action Of Citizen Comments, Except To Refer The Matter To The City Administrator For Administrative Consideration, Or To Schedule The Matter For Board Consideration At A Later Date. Those Citizens Addressing The Board Of Mayor And Aldermen Are Requested To Come To The Microphone And Identify Themselves By Name And Address For The Official Record.)

Communications

Approval Of Minutes.

1. [19-0601](#) Consideration of Approval of Minutes:
May 28, 2019 5:00 p.m. Work Session
May 28, 2019 7:00 p.m. Board of Mayor and Aldermen

Recognitions

2. [19-0610](#) Government Financial Officer Association (GFOA) Budget Award

Miscellaneous Reports

Consent Agenda

All Items Under The Consent Agenda Are Deemed To Be Non -Controversial And Routine In Nature By The Governing Body. They Will Be Approved As Recommended By Committee Or Staff By One Motion Of The Governing Body. The Items On The Consent Agenda Will Not Be Discussed. Any Member Of The Governing Body Desiring To Discuss An Item On The Consent Agenda May Request That It Be Removed From The Consent Agenda And Be Placed On The Regular Agenda . It Will Then Be Considered At That Time. Staff Recommends That Item Numbers 21 - 36 Be Placed On The Consent Agenda.

3. [19-0611](#) Consideration of items 21 - 36 on the Consent Agenda

OLD BUSINESS

4. [15-1030](#) Consideration of Initiating the De-annexation Process for the De-annexation of Certain Areas Adjacent to Murfreesboro Road, Specifically 4113 Murfreesboro Rd. (11/24/15 WS; 3/22/16 BOMA Referred to 5/24/16; Referred from 5/24/16 BOMA 4-3; Referred from 6/13/17 BOMA 8-0 to June 12, 2018; Deferred from 6/12/2018 BOMA to 6/11/2019 BOMA).

Sponsors: Vernon Gerth and Planning and Sustainability Dept

Attachments: [Letter Requesting Deannexation](#)
[15-1030 MAP_Updated2017.pdf](#)
[Location Map 6.13.2017](#)
[Aerial Zoning Map](#)
[Engineering Exhibit--Future Infrastructure](#)
[2006-89 POS Murfreesboro Road North Area 11-06.doc](#)
[06-101 Annex Murfreesboro Road North Area.pdf](#)
[11.24.2015 Staff Report](#)

Legislative History

11/24/15	Work Session	referred to the Board of Mayor & Aldermen
1/12/16	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen
3/22/16	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen
5/24/16	Board of Mayor & Aldermen	deferred
6/13/17	Board of Mayor & Aldermen	deferred
6/12/18	Board of Mayor & Aldermen	deferred

5. [19-0261](#) PUBLIC HEARING: Consideration Of Ordinance 2019-05: An Ordinance To Rezone 4.82 Acres From Light Industrial (LI) District And Neighborhood Commercial (NC) To General Commercial (GC) District For The Property Located At The Northwest Quadrant Of Downs Boulevard And Columbia Ave, 1504, 1536, And 1540 Columbia Ave. (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 6-0) Second of Three Readings

Sponsors: Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP-DownsBlvd Rezone.pdf](#)
[ORD 2019-05 Downs and Columbia GC Zone_with map and survey.Law Appro](#)
[2019-0213_2995606_Bounday_Survey_Sealed.pdf](#)
[COF6913 public notice affidavit 040119.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
---------	--	--

5/14/19 Work Session acknowledged
 5/14/19 Board of Mayor & Aldermen referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [19-0282](#) PUBLIC HEARING: Consideration of Ordinance 2019-07: An Ordinance To Rezone 14.88 Acres From Specific Development-Variety (SD-X) District To Specific Development-Variety (SD-X 2.02 / 95,618) District For The Property Located At The Northeast Corner Of Murfreesboro Road And Chester Stephens Court, 300 Celebration Circle (Silver Grace PUD Subdivision, Fountains Of Franklin); (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0) Second of Three Readings

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [MAP - Silver Grace PUD Subdivision - Rezoning and Dev Plan](#)
[2019-07 ORD - Silver Grace PUD Subdivision Rezoning with Map and Survey.](#)
[SURVEY - 16-097\(11-30-16\)](#)

Legislative History

4/25/19 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session
 5/14/19 Work Session acknowledged
 5/14/19 Board of Mayor & Aldermen referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [19-0283](#) PUBLIC HEARING: Consideration of Resolution 2019-28: A Resolution Approving A Revised Development Plan For Silver Grace PUD Subdivision (Fountains Of Franklin) For The Property Located At The Northeast Corner Of Murfreesboro Road And Chester Stephens Court, 300 Celebration Circle (04/25/19 FMPC 8-0; 05/14/19 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [MAP - Silver Grace PUD Subdivision - Rezoning and Dev Plan](#)
[2019-28 RES Silver Grace PUD Subdivision Development with Map and Survey](#)
[COA-6949-Conditions of Approval_01](#)
[DEV PLAN - 20190404 - Silver Grace Development Plan](#)
[SURVEY - 16-097\(11-30-16\)](#)

Legislative History

4/25/19 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session
 5/14/19 Work Session referred as a Public Hearing Item to the Board of Mayor & Aldermen

8. [19-0323](#) PUBLIC HEARING: Consideration Of Ordinance 2019-08: An Ordinance To Rezone 0.58 Acres From Civic-Institutional (CI) District To General Commercial (GC) District For The Property Located At 420 Bridge Street; (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0) Second of Three Readings

Sponsors: Emily Hunter and Joseph Bryan

Attachments: [MAP 420 Bridge St Rezoning](#)
[2019-08 ORD_ 420 Bridge Street Rezoning_with map and survey.Law Approve](#)
[420 Bridge Street Survey](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	acknowledged
5/14/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

9. [19-0372](#) PUBLIC HEARING: Consideration of Ordinance 2019-10: An Ordinance To Rezone 22.04 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 21.8/1.375.000/700) District And Rezone 5.15 Acres From General Commercial (GC) District To Civic Institutional (CI) District For The Properties Located South Of McEwen Drive And West Of Carothers Parkway (Aureum PUD Subdivision); (04/25/19 FMPC 8-0; 05-14-19 BOMA 1st Reading 7-0) Second of Three Readings

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP Aureum RES 2019-31 and ORD 2019-10.pdf](#)
[ORD 2019-10 AUREUM rezoning_with Map and Survey.Law Approved](#)
[2019.04.04_Aureum ReZoning.pdf](#)

Legislative History

4/25/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
5/14/19	Work Session	acknowledged
5/14/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

10. [19-0424](#) PUBLIC HEARING: Consideration of Resolution 2019-31: A Resolution Approving A Development Plan For Aureum PUD Subdivision, With Two (2) Modification Of Standards Requests (1-Roof Forms, 2-Retaining Wall Materials), For The Property Located South Of East McEwen Drive And West Of Carothers Parkway; (04/25/19 FMPC 8-0, 05/14/19 WS)
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter and Amy Diaz-Barriga
- Attachments:** [MAP Aureum RES 2019-31 and ORD 2019-10.pdf](#)
[RES 2019-31 AUREUM DevPlan_with exhibits.Law Approved 2](#)
[6910 Aureum DP conditions of approval revised 4.22.2019](#)
[FULLSET_AureumDevPlan.pdf](#)
[Layout_Aureum.pdf](#)
[ARCH_AureumDevPlan.pdf](#)
[AUREUM - PUBLIC NOTICE AFFIDAVIT - Signed.pdf](#)
[Updated Sheet_C2.2](#)
- Legislative History**
- | | | |
|---------|--|--|
| 4/25/19 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
| 5/14/19 | Work Session | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
11. [19-0515](#) Consideration of Road Impact Fee Offset Agreement (COF Contract No 2019-0178) for the Aureum PUD Subdivision with SouthStar, LLC. for Arterial Roadway Improvements to McEwen Drive and Carothers Parkway (05/14/19 WS)
- Sponsors:** Paul Holzen
- Attachments:** [2019-0178 Road Impact Offset Agreement Southstar Aureum PUD Subdivisior](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 5/14/19 | Work Session | referred as an Old Business Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
12. [19-0394](#) Consideration of COF Contract No. 2019-0122 Parkland Construction and Dedication Agreement between the City of Franklin and SS-CH Franklin, LLC, the Aureum Development (05/14/19 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [2019-0122 SS-CH Aureum Parkland Construction and Dedication with Exhibits](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 5/14/19 | Work Session | referred as an Old Business Item to the Board of Mayor & Aldermen |
|---------|--------------|---|

13. [19-0491](#) PUBLIC HEARING: Consideration of Ordinance 2019-17, an Ordinance to Adopt a Budget for Fiscal Year 2019-2020. (05/09/19 Finance 3-0; 05/28/19 BOMA 1st Reading) SECOND OF THREE READINGS
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [FY 2020 - Budget Presentation to BOMA 6-11-19.pdf](#)
[2019-17 ORD Budget FY 2020.Law Approved.pdf](#)
[FY 2020 Proposed Budget - Final - 05212019](#)
- Legislative History**
- | | | |
|---------|----------------------------|--|
| 5/9/19 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
| 5/28/19 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
14. [19-0492](#) PUBLIC HEARING: Consideration of Ordinance 2019-18, an Ordinance to Establish a Property Tax Rate for FY 2019-2020 (05/09/19 Finance 3-0; 05/28/19 1st BOMA Reading 7-0) SECOND OF THREE READINGS
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [2019-18 ORD Tax Rate Ordinance FY 2020.Law Approved.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------|--|
| 5/9/19 | Budget & Finance Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
| 5/28/19 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
15. [19-0493](#) PUBLIC HEARING: Consideration of Resolution 2019-45, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2019-2020, and providing an Effective Date. (05/09/19 Finance 3-0)
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [2019-45 RESOLUTION Water Management Budget FY 2020_with Exhibit.Law /](#)
- Legislative History**
- | | | |
|--------|----------------------------|--|
| 5/9/19 | Budget & Finance Committee | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
|--------|----------------------------|--|
16. [19-0494](#) PUBLIC HEARING: Consideration of Ordinance 2019-16, 4th Quarter 2019 Budget Amendments. (05/09/19 Finance 3-0; 05/28/19 1ST BOMA Reading 7-0) SECOND OF THREE READINGS
- Sponsors:** Kristine Brock and Michael Walters Young
- Attachments:** [19-0494 ORDINANCE 2019-16.Fourth Quarter Budget_with Exhibit.Law Approv](#)
[FY 2019 Budget Amendment #4 Memo](#)
[Impact of 2019-16 - FY 2019 Budget Amendment](#)
- Legislative History**

5/9/19	Budget & Finance Committee	referred as a Consent Item to the Board of Mayor & Aldermen
5/28/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

NEW BUSINESS

17. [19-0600](#) *Consideration of COF Contract No. 2019-0180 with Cornucopia Consulting Group For Leadership Development Training in an amount of \$39,150.
- Sponsors:** Kevin Townsel
- Attachments:** [2019-0180 Cornucopia Consulting Leadership Development Training with Atta](#)
18. [19-0465](#) Consideration of Ordinance 2019-14, "An Ordinance To Create Title 9, Chapter 11 Of The Franklin Municipal Code Establishing Regulations For Operating A Mobile Food Vending Business Within The City Of Franklin, Tennessee." (05/28/19 WS) FIRST OF TWO READINGS
- Sponsors:** Administration and Vernon Gerth
- Attachments:** [Mobile Food Vending Ordinance 5-28-2019.pdf](#)
[2019-14 ORD Mobile Food Vending.Law Approved 2.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 5/28/19 | Work Session | referred to the Board of Mayor & Aldermen |
|---------|--------------|---|
19. [19-0468](#) Consideration of Ordinance 2019-15, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 9, Business, Peddlers, Solicitors, Taxicabs, Pool Rooms, Licensing, Pedicabs, Etc. to Establish a Mobile Food Vending Permit Fee." (05/28/19 WS) FIRST OF TWO READINGS
- Sponsors:** Administration and Vernon Gerth
- Attachments:** [2019-15 ORD Amend Code Appendix A Mobile Food Vending Permit Fee Lav](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 5/28/19 | Work Session | referred to the Board of Mayor & Aldermen |
|---------|--------------|---|
20. [19-0604](#) Consideration of Mayor's Appointment of Jenny Szilagyi to the Tree Commission as the FMPC Representative.
- Sponsors:** Dr. Ken Moore

All Other Consent Items

21. [19-0369](#) Consideration of Contract 2019-0109, Contract with The Hard Bargain Association for Receipt of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated With Construction of Single Family Homes that Benefit Low to Moderate Income Residents. (05/28/19 WS)
- Sponsors:** Tom Marsh and Kathleen Sauseda
- Attachments:** [2019-0109 CBDO Contract for Hard Bargain_with Exhibits.Law Approved.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 5/28/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
22. [19-0578](#) Consideration of Resolution 2019-54 Establishing the City's Contribution to Health Care Coverage for Retirees Electing Option II Coverage. (05/28/19 WS)
- Sponsors:** Eric Stuckey, Kristine Brock and Kevin Townsel
- Attachments:** [2019-54 RES Franklin_Retiree Health Care Premiums_Law Approved.pdf](#)
[Summary of Current and Proposed Funding Formula for Option II Retiree Health](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 5/28/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
23. [19-0376](#) Consideration of Amendment No. 1 In an Amount of \$40,000.00 to Professional Services Agreement For Architectural Services (COF Contract 2017-0256) with The Renaissance Group For Additional Engineering Services Required For Development Of The Site For City Of Franklin Fire Station 7 Located At 900 Brunacini Way (In Partnership With Williamson County Government, Resolution 2017-78) (05/28/19 WS).
- Sponsors:** Brad Wilson
- Attachments:** [Amendment No.1 to Professional Services Agreement for Fire Station 7 Archite](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 5/28/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
24. [19-0435](#) Consideration of Resolution 2019-39, "Resolution Authorizing Condemnation For The Acquisition of Property For the PF Chang's Portion of the Spencer Creek at Franklin Road Sanitary Sewer Project (05-23-19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [RES 2019-39 Condemnation Spencer Creek Sewer Project with Exhibit A.Law](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/14/19 | Work Session | referred to the Work Session |
| 5/23/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |

25. [19-0440](#) Consideration Of A Request To Deny Sanitary Sewer Availability Denial For 1886 Wilson Pike (Tax Map 61, Parcel 13.10) (05-23-19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [1886 Wilson Pike - Form.pdf](#)
[map.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/23/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|------------------------------|---|
26. [19-0532](#) Consideration of Professional Services Agreement for the Henpeck Lane Sanitary Sewer Project Construction Administration and Inspection Services with Civil & Environmental Consultants, Inc. in the Amount of \$277,600.00 (COF Contract No. 2019-0163) (05-23-19 CIC 3-0)
- Sponsors:** Michelle Hatcher and Patricia McNeese
- Attachments:** [2019-0163 Henpeck Lane Sewer Construction Admin and Inspection_CEC_with_20190606_PSA_Henpeck Lane CEC for Inspection Services_V1.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/23/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|------------------------------|---|
27. [19-0587](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2017-0264) with Kiewit Infrastructure South, Co., for the Water Reclamation Facility Modifications and Expansion Project for a Cost Increase of \$180,565.00 (05-23-19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [Change Order No. 1.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/23/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|------------------------------|---|
28. [19-0588](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0173) with Lose Design for the FSSD Baseball Field Reconstruction Project for a Not-to-Exceed Amount of \$276,300. (05-23-19 CIC 4-0)
- Sponsors:** Lisa Clayton, Paul Holzen and Jonathan Marston
- Attachments:** [2019-0173 Lose Design_FFSD Ball Field Reconstruction PSA_with Exhibit.Law](#)
- Legislative History**
- | | | |
|---------|------------------------------|------------------------------|
| 5/23/19 | Capital Investment Committee | referred to the Work Session |
|---------|------------------------------|------------------------------|

29. [19-0430](#) Consideration of Resolution 2019-47, A Resolution Approving the City's On-Call Engineering (COF Contract Nos. 2019-0083, 2019-0084, and 2019-0085), Surveying (COF Contract Nos. 2019-0084 and 2019-0086) and Traffic Engineering (COF Contract Nos. 2019-0123, 2019-0124 and 2019-0125) Professional Services Agreements. (05-23-19 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [RES 2019-47 On-Call Contracts_with contracts and attachments.Law Approved](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/23/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|------------------------------|---|
30. [19-0431](#) Consideration of Ordinance 2019-12, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and penalties, Chapter 16. Street and Sidewalks" (05-23-19 CIC 3-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Ord 2019-12 Amend FMC_TIA Review Fee 19-0431.Law Approved.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/23/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|------------------------------|---|
31. [19-0498](#) Consideration of of TDOT Local Agency Project Agreement No. 180117 (COF Contract No. 2019-0155) for the Harlinsdale Farm Multi-Use Path & Bridge (PIN 126630.00) (05-23-19 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [C2019-0155_TDOT_HarlinsdaleFarmPathBridge.Law Approved.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/23/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|------------------------------|---|
32. [19-0521](#) Consideration of Professional Services Agreement (COF Contract No. 2019-0162) with Neel-Schaffer, Inc. for the 2019 Murfreesboro Road Traffic Signal Timing Update Project for an Amount Not-to-Exceed \$116,523.00 (05-23-19 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [2019-0162 Neel Schaffer_SR96 SIGNAL TIMING 19-0521_with Exhibit.Law Ap](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/23/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|------------------------------|---|

33. [19-0571](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0167) with Alfred Benesch & Company for the Park at Harlinsdale Farm Multi-Use Path & Bridge Project in an Amount Not-to-Exceed \$29,176.00 (05-23-19 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2019-0167 HARLINSDALE FARM TRAIL PSA 19-0571_with Exhibit.Law /](#)
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/23/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|------------------------------|---|
34. [19-0575](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin on July 4, 2019. (05/28/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [FOT4 2019 App REVISED.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 5/28/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
35. [19-0576](#) Consideration of Event Permit for the Turkey Trot Sponsored by Graceworks Ministries on November 28, 2019 in Cool Springs. (05/28/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Turkey Trot 2019 REVISED App.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 5/28/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
36. [19-0577](#) Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 2, 2019 (05/28/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Franklin Classic 2019 REVISED App.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 5/28/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

37. [19-0586](#) Acknowledgement of COF Contract No 2019-0128 for the purchase of Bentley PowerDraft application with Bentley Systems, Incorporated.
- Attachments:** [2019-0128 Bently Systems_MicroStation_fully executed 042419 Franklin.pdf](#)

38. [19-0250](#) Acknowledgement of COF Contract No. 2019-0089 with Bentley Systems, Incorporated for a Select Program Agreement.

Sponsors: Jordon Shaw

Attachments: [2019-0089 Bentley Systems_Cloud Services_fully executed 042419 Franklin.pdf](#)

39. [19-0441](#) Acknowledgement of COF Contract No. 2019-0129 East Franklin Farmer's Market at Liberty Park for Wednesday Markets

Sponsors: Lisa Clayton

Attachments: [19-0441 2019-0129 East Franklin Farmers Market Liberty ParkLaw Approvedsi](#)

40. [19-0220](#) Agreement for Dedication of Temporary Access and Construction Easement, COF Contract Number 2019-0076, to Clayton Properties Group, Inc. (Deferred from 05/28/19 BOMA)

Sponsors: Paul Holzen

Attachments: [2019-0076 scrivner's error.pdf](#)

[2019-0076 Signed](#)

Legislative History

5/28/19 Board of Mayor & Aldermen referred to the Board of Mayor & Aldermen

41. [18-1256](#) Acknowledgement of City Of Franklin Contract No. 2018-0258, Easement Agreement For The Mountain Bike Trail System Between The City Of Franklin And The State Of Tennessee (Columbia State Community College).

Sponsors: Lisa Clayton

Attachments: [2018-0258 Easement to City of Franklin for Multi-Use Trail_Law Approved_sign](#)

[2018-0258 TBR-COF CSCC Trail Easement_with attachments.Law Approved \(\(](#)

[2018-0155 Gateway Mosby_The Standard_Parkland Impact Fee_Maintenance](#)

EXECUTIVE SESSION

42. [19-0612](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

43. [19-0613](#) Actions from Executive Session

Scheduled Meetings and Events

Scheduled Meetings:

June 13	2:00 p.m.	Budget & Finance Committee
June 17	4:00 p.m.	Historic Zoning Design Review Committee
June 19	12:00 p.m.	Special Joint Workshop - Zoning Ordinance Update
June 20	5:00 p.m.	FMPC & BOMA Joint Workshop
June 25	5:00 p.m.	BOMA Work Session
June 25	7:00 p.m.	Board of Mayor and Aldermen meeting

Other Business

Adjourn

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.